

PUBLIC WORKS BUILDING COMMITTEE

Regular Meeting
August 11, 2015 – 5:30 pm
Town Hall Conference Room

Minutes

ATTENDEES:

Rob Cady, James Hallene, Brandon Handfield, John Powell, James Powers

- 1.0) Meeting called to order at 5:35 pm
- 2.0) No public comments
- 3.0) Approval of 7/14/15 Regular Meeting Minutes. Motion made by James Powers. Seconded by John Powell. Motion passed unanimously.
- 4.0) Approval of Expenses.
 - 4.1) Motion made by Brandon Handfield to pay Anchor Engineering Invoice in the amount of \$7,900 for Concept Plan and Cost Estimate services. John Powell seconded. Motion passed unanimously.
- 5.0) Discuss and Act Upon Unfinished Business
 - 5.1) Kevin Grindle, LA and Mark Zessin, PE of Anchor Engineering presented conceptual site and building plans for the Fire Safety Complex site option. Committee commented on the need to accommodate the Animal Control Office building and potentially provide storage for other facilities.
 - 5.2) Anchor Engineering will present concept plans for all sites at the next meeting.
- 6.0) Discuss and Act Upon New Business – No new business discussed
- 7.0) Motion to adjourn by Brandon Handfield at 6:46 pm. John Powell second. Motion passed unanimously.

Submitted by:
Brandon Handfield